

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
9:30 A.M., Thursday, January 8, 2004
Arizona Department of Transportation
Board Room
206 South 17th Avenue
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Thursday, January 8 at 9:30 a.m., at the Arizona Department of Transportation, 206 South 17th Avenue, Phoenix, Arizona 85007. Members of the Transportation Board will attend either in person or by telephone conference call.

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Thursday, August 7, 2003. The Board may, at its discretion, recess and reconvene the Executive Session as needed.

PLEDGE

The Pledge of Allegiance led by Chairman Ingo Radicke.

The Agenda consists of the following for Information and Discussion:

***ITEM 1: Rural Consultation**

ADOT Transportation planning division will give an overview for Rural Consultation as mandated by Federal Highway Administration (FHWA).
(For Information and Discussion Only - Dale Buskirk.)

***ITEM 2: Maricopa County Regional Transportation Plan**

ADOT and MAG staff will present the status of the Maricopa County regional transportation plan. (For Information and Discussion Only - Bill Hayden & MAG-Dennis Smith)

***ITEM 3: Major Project Scoping requests and Selection**

ADOT Transportation Planning Division and Intermodal Transportation Division will present the listing of major projects requested for scoping and note the priority ranking of projects which will be selected for scoping. (For Information and Discussion Only - Dale Buskirk and Bill Higgins.)

***ITEM 4: Area Service Highway (ASH)**

ADOT staff will present the status of the Area Service Highway (ASH) in the Yuma area. Presentation will include status to date on the environmental document and the status of the design in correlation to the Five year construction program.
(For Information and Discussion Only - Bob Miller.)

***ITEM 5: Move AZ**

ADOT Transportation planning division will give an update on the Long Range Plan, Move AZ. Presentation will include the process for prioritizing projects and a presentation of the preliminary listing of prioritized projects. (For Information and Discussion Only - Dale Buskirk.)

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this January 6, 2004

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board